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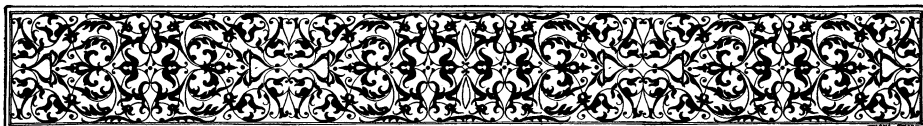
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NOTES

ANNUAL MEETING OF THE CORPORATION

THE fortieth annual meeting of the members of the Corporation of the Museum was held in the gallery containing the collection of jade presented by Heber R. Bishop, on Monday, February 21st, at four o'clock P.M., the Second Vice-President, Robert W. de Forest, being in the chair. Among the Fellows present were four members of the first Board of Trustees: Messrs. Joseph H. Choate, George F. Comfort, J. Q. A. Ward, and Theodore Weston, who was also the Museum's first Secretary.

The reports of the Trustees and the Treasurer for the year 1909 were presented, and several amendments to the Constitution, proposed by the Trustees, were adopted. Brief addresses were made by Mr. Choate, Professor Comfort, and by the Acting Director, Edward Robinson.

After the formal exercises were concluded tea was served by Mrs. Morgan, Mrs. Choate, and Mrs. de Forest, and later the members were conducted to the recently completed extension to the building, where an opportunity was given to see the newly arranged collection of decorative arts, including the Hoentschel Collection of French eighteenth-century furniture presented in 1907 by Mr. J. Pierpont Morgan, the collection of French Gothic sculpture and decorative arts lent by Mr. Morgan, and a number of recent accessions and loans.

This part of the building will be formally opened on the evening of March 14th. A

notice of the reception to be held on this occasion for all the members of the Museum is given elsewhere.

ELECTION OF TRUSTEES AND OFFICERS.—At the regular meeting of the Board of Trustees held on Monday, February 21st, three Trustees were elected as the Class of 1917 to fill the places of the outgoing Class of 1910. They are J. Pierpont Morgan, Robert W. de Forest, and Frank D. Millet.

The following officers and committees for the year ending February 28, 1911, were elected:

President,	J. PIERPONT MORGAN
First Vice-President,	JOSEPH H. CHOATE
Second Vice-President,	ROBERT W. DE FOREST
Secretary,	ROBERT W. DE FOREST
Treasurer,	HOWARD MANSFIELD

EXECUTIVE COMMITTEE

Ex-Officio

J. PIERPONT MORGAN	ROBERT W. DE FOREST
JOSEPH H. CHOATE	HOWARD MANSFIELD

WILLIAM L. ANDREWS	WILLIAM C. OSBORN
JOHN L. CADWALADER	EDWARD D. ADAMS
DANIEL C. FRENCH	JOHN W. ALEXANDER
HENRY WALTERS	GEORGE BLUMENTHAL

FINANCE COMMITTEE

EDWARD D. ADAMS	HENRY CLAY FRICK
CHAIRMAN	
GEORGE F. BAKER	THE TREASURER
	EX-OFFICIO

AUDITING COMMITTEE

GEORGE A. HEARN
CHAIRMAN
HARRIS C. FAHNESTOCK
GEORGE BLUMENTHAL

BULLETIN OF THE METROPOLITAN MUSEUM OF ART

MEMBERSHIP.—At the meeting of the Board of Trustees, held on Monday, February 21st, the following persons were elected members of the Museum in the classes designated:

HONORARY FELLOWS FOR LIFE

DON FEDERICO GAMBOA, Sub-Secretary of Foreign Relations of the Mexican Government
JOHN G. JOHNSON, Philadelphia, Pa.

FELLOWS IN PERPETUITY

DAVID DOWS
WILLIAM D. SLOANE
MRS. JOHN B. TREVOR

FELLOWSHIP MEMBERS

DUNCAN B. HARDING

SUSTAINING MEMBERS

H. EUGENE BOLLES
ALEXANDER CRISTADORO
JOSEPH DOWD
E. FEUERMANN

THE CONSTITUTION AND BY-LAWS OF THE MUSEUM.—There has just been printed by the Trustees a new edition of the pamphlet issued in 1905, embodying the Museum's Act of Incorporation, Constitu-

tion, By-Laws, Lease of the City Building which it occupies, and the Laws of New York relating to the Corporation.

The volume contains, also, a summary of the changes made in the Constitution since 1870, and an index to the whole, prepared with special regard to the rapidly growing number of museums and their need of help in such matters when in the act of organization.

Copies of the pamphlet will be sent on application.

THE ANNUAL REPORT.—The Annual Report of the Trustees for the past year, a portion of which appears in this issue of the BULLETIN, will be printed and distributed to the members of the Museum during the coming month.

THE LIBRARY.—The additions to the Library during the past month were one hundred and eighty volumes, divided as follows: by purchase one hundred and sixty-five volumes, by gift fifteen volumes.

The names of the donors are: Mr. George Hall Baker, Professor Bashford Dean, Mr. George A. Hearn, and Mr. G. Sangiorgi.

The attendance during the month was three hundred and twenty-four.



ALTARPIECE (DETAIL)
SPANISH, FIFTEENTH CENTURY